

**BOROUGH OF MIDDLESEX
REGULAR MEETING
AGENDA
APRIL 28, 2015**

1. **MAYOR'S STATEMENT:** Under the provisions of N.J.S.A. 10:4-6 et seq., notice of the time and place of this meeting was given by way of an annual meeting notice to the Star Ledger, Courier News and Home News, and posted at Borough Hall.
2. **SALUTE TO FLAG**
3. **ROLL CALL:**

Greco [] Dotey [] Kaplan [] Madden [] Schueler [] Mikolajczyk []
Mayor Dobies []
4. **PROCLAMATIONS**
 1. Week of April 27, 2015 – Elk's Youth Week
 2. Week of May 10, 2015 – Police Week & Peace Officers Memorial Day
 3. Recognizing the Retirement of Frank Betts as Borough Tax Assessor
5. **APPOINTMENT**
6. **PRESENTATIONS**
7. **PUBLIC HEARING**
 1. **HEARING ON THE 2015 MUNICIPAL BUDGET**
 2. **RESOLUTION #112-15 ADOPTION OF THE 2015 MUNICIPAL BUDGET**
(Resolution to follow)
 3. **ORDINANCE NO. 1874-15 AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN POLICE OFFICERS OF THE BOROUGH OF MIDDLESEX FOR THE YEARS 2015, 2016 & 2017**
 4. **ORDINANCE NO. 1876-15 AN ORDINANCE FIXING AND DETERMINING THE SALARIES AND COMPENSATION OF CERTAIN HOULY PUBLIC WORKS EMPLOYEES OF THE BOROUGH OF MIDDLESEX FOR THE YEARS 2015, 2016 AND 2017**
8. **NEW BUSINESS**
9. **ADOPTION OF MINUTES**

1. Approval of the April 14, 2015 Regular Meeting Minutes and April 14, 2015, April 16, 2015 and April 21, 2015 Executive Meeting Minutes

10. REPORTS - STANDING COMMITTEES:

1. Finance/Taxation/Real Estate/Insurance/Public Utilities
2. Recreation/Recreation Fields/Swim Pool/Community Celebrations
3. Fire/OEM/Board of Health/Rescue Squad
 - A. Fracking Ordinance
4. Public Works/Buildings & Grounds/Recycling
 - A. DPW Report
5. Police/Legal/Code Enforcement/Construction/Municipal Court
6. Administration/Department of Senior Services/Legislation/Licensing

11. REPORTS

Mayor

1. August 9, 2015 – 1st Annual Motorcycle Run to Benefit Operation Comfort Warriors – Middlesex American Legion Post #306

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be provided an opportunity to address the Council but will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given an opportunity to speak on behalf of all of the members of the group.

- 12. CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action. The Resolutions listed below were submitted to the Borough Council for review and will be adopted by one motion..

1. Resolution #99-15 – Authorizing MRESC Co-Op Purchase of Canon EOS Rebel T51 Camera in the amount of \$1,145.86 for the Police Department
2. Resolution #113-15 – Authorizing the Mayor and Borough Clerk to execute the Wireless Capital Partner, LLC Option and Letter Agreement
3. Resolution #114-15 – Authorizing the approval of the use of HUD grant funds that have been awarded to the borough be used for the Senior Center Lighting and the American Legion Pavilion Electricity, pending approval of funds.

4. Resolution #115-15 – Approving the Application from EnviroTrac, Ltd. For a Temporary Discharge Approval Application for Groundwater Remediation Control at the Neighborhood Garage Site in Middlesex to be submitted to the Middlesex County Utilities Authority (MCUA)
 5. Resolution #116-15 – Approval of a Block Party for the Residents on Fairview Avenue between Mohawk Avenue & Delaware Avenue on June 20, 2015 between the hours of 11 a.m. and 11 p.m. with a rain date of June 27, 2015; and
 6. Resolution #117-15 – Authorizing State Contract Purchase of Dell Precision Workstation 51700 Small Form Factor CTO for the IT Supervisor in the amount of \$2,777.83
 7. Resolution #118-15 – Naming Deputy Custodians of Records in Various Borough Departments
 8. Resolution #119-15 – Authorizing the Mayor and Borough Clerk to execute a Hold Harmless Agreement with Piscataway Township for use of their Front Wheel Loader with a 3 yard bucket.
 9. Resolution #120-15 – Approving a 10-year Lease between the Borough of Middlesex and American Legion John W. Lupu Memorial Post 306 for the Pavilion behind the Middlesex Public Library
- 13. NON-CONSENT AGENDA/RESOLUTIONS:** Matters listed within the Non-Consent Agenda will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion. The Resolutions listed below were submitted to the Borough Council for review and will be adopted individually by motion.
1. Resolution #121-15 Pay all Claims
- 14. DISCUSSION ON AGENDA WORKSHOP ITEMS**
- 15. PRIVILEGE OF THE FLOOR**
- 16. EXECUTIVE SESSION – Resolution #122-15**
1. Termination of Employment - DPW
 2. Police Chief's Contract
 3. Administrator's Position
- 17. ADJOURNMENT.** The next Regular Meeting will be on May 12, 2015